

MINUTES OF A REGULAR MEETING OF THE
RESOURCE CONSERVATION COMMISSION
OF THE CITY OF CHULA VISTA

September 9, 2013

4:00 PM

A Regular Meeting of the Resource Conservation Commission of the City of Chula Vista was called to order at 4:00 PM in the Executive Conference Room #103 Building A located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Kappes, Vargas, Rahimzadeh and Chair Coleman

ABSENT: Commissioner Flores

MOTION TO EXCUSE: Commissioner Vargas moved to excuse Commissioners Romo and Valen from today's meeting because they both sent emails to staff that they were not able to attend. The motion was seconded by Commissioner Rahimzadeh and carried by the following vote:

Yes: 4 – Kappes, Vargas, Rahimzadeh and Coleman

No: 0

STAFF PRESENT: Administrative Services Manager Beamon, Environmental Resource Manager Reed, Environmental Services Program Manager France, Sr. Project Coordinator Kluth, Intern III Corkill and Sr. Secretary Lindsey

APPROVAL OF MINUTES: Commissioner Kappes moved to approve the minutes of the August 12, 2013, meeting with one correction: the addition of the letter "T" for Total Maximum Daily Load (TMDL). Seconded by Commissioner Vargas and carried by the following vote:

Yes: 4 – Kappes, Vargas, Rahimzadeh and Coleman

No: 0

ORAL COMMUNICATIONS: Betsy Cory, resident of the City of Chula Vista, requested the Commission's approval to post in City libraries a flyer from the Native Plant Society.

INFORMATION ITEMS

Janice Kluth, Sr. Project Coordinator, gave a presentation concerning the Sustainable Communities Program using the Climate Neighbors Tool.

Marianna Corkill, Intern III, gave a presentation comparing four different methods of bike sharing programs.

Lynn France, Environmental Services Program Manager, informed the Commission about the food waste pilot program and update about the plastic bag ban ordinance.

Brendan Reed, Environmental Resource Manager, gave a presentation about the Municipal Solar Photovoltaic Phase B project.

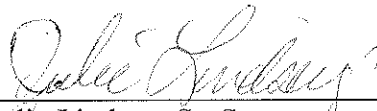
STAFF COMMENTS

Environmental Resource Manager Reed informed the Commission of a Clean Energy Chula Vista Stakeholders Workshop on September 19, 2013, at the Chula Vista Police Department.

CHAIR'S COMMENTS

Chair Coleman informed the Commission that the Bayfront Wildlife Advisory Group is scheduled to meet on September 12, 2013. The Bayfront Cultural & Design Committee does not have a future meeting scheduled at this time.

At 5:15 PM Chair Coleman adjourned the meeting to the next Regular Meeting on October 14, 2013, at 4:00 PM in the Executive Conference Room #103 Building A, 276 Fourth Avenue, Chula Vista, California.


Julie Lindsey, Sr. Secretary